

**BRIAN SANDOVAL**  
Governor

MEMBERS  
Guy M. Wells, Chairman  
Thomas "Jim" Alexander  
Kevin E. Burke  
Margaret Cavin  
Donald L. Drake  
Jan B. Leggett  
Stephen P. Quinn

## State Of Nevada



## STATE CONTRACTORS BOARD

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### MINUTES OF THE MEETING

February 21, 2013

#### **1. CALL TO ORDER:**

- a. Chairman Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, February 21, 2013, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

#### **BOARD MEMBERS PRESENT:**

Mr. Guy Wells, Chairman  
Mr. Jim Alexander  
Mr. Kevin Burke  
Ms. Margaret Cavin  
Mr. Donald L. Drake  
Mr. Jan B. Leggett  
Mr. Stephen Quinn

#### **STAFF MEMBERS PRESENT:**

Ms. Margi Grein, Executive Officer  
Mr. George J. Lyford, Director of Investigations  
Mr. Dan Hammack, Chief of Enforcement  
Ms. Nancy Mathias, Licensing Administrator

#### **LEGAL COUNSEL PRESENT:**

David Brown, Esq., Legal Counsel

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Las Vegas City Hall, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Court House and Washoe County Library. The agenda was also posted in both offices of the Board and on the Board's Internet Website.

#### **b. APPROVAL OF AGENDA**

Ms. Grein announced that item number two on the Applications (Initial and Renewal) In Question (Charger Construction, LLC.) has been continued.

**It was moved and seconded to approve the Agenda as presented. MOTION CARRIED.**

**c. UNFINISHED BUSINESS:**

There was no unfinished business.

**d. FUTURE AGENDAS**

Ms. Grein stated the Strategic Planning meeting is scheduled for March 5, 2013

**2. PUBLIC COMMENT**

No one was present for Public Comment.

**3. NOTICE OF INTENT TO AWARD CASH BOND**

**BULLDOG FRAMING, LLC.**, License No. 74171  
Steven Samuel Chelimski, Managing Member/CMS Qualifier  
Donald Wayne Turman, Trade Qualifier

**It was moved and seconded to approve the award of claims of the cash bond in the amount of \$8,871.36 to Rosen Materials and \$5,871.36 to Frazee Industries, Inc. and to reimburse \$257.28 to the Nevada State Contractors Board for publication costs. MOTION CARRIED.**

**4. APPROVAL OF MINUTES: January 17, 2013**

**It was moved and seconded to approve the Minutes of January 17, 2013. MOTION CARRIED.**

**5. EXECUTIVE SESSION**

- a. Executive Officer's Report
- b. Legislative Report:

Ms. Grein provided a status report on pending legislation.

**AB36: It was moved and seconded to authorize Ms. Grein to submit proposed amendments to SB36. MOTION CARRIED.**

**AB86: It was moved and seconded to oppose Assembly Bill 86. MOTION CARRIED.**

Discussion of Proposed Bill Draft Request Concerning Issuance of Cease and Desist Orders

David Brown presented an analysis of this proposed bill draft request

**It was moved and seconded to withdraw this proposed bill draft. MOTION CARRIED.**

- c. Appointment of Subcommittee Members

Mr. Burke was appointed to the Classification/Regulation Subcommittee.

- d. Discussion concerning the Policy for the use of Committees to Review and Rule on Application Denial Matters:

**It was moved and seconded that a committee of three Board Members would hear and rule on application denial matters and applications in question. Each member would serve on the committee on a rotating basis, and Board Counsel would represent the committee. MOTION CARRIED.**

Committee members appointed for the March 21, 2013 Application Denials hearing were Mr. Drake, Mr. Leggett, and Mr. Quinn.

- e. Discussion and review of Board's Partnering Activities:

Ms. Grein provided an overview of partnering activity since October, 2012. It was determined that she would provide a quarterly report to the Board on the partnering activities.

- f. Discussion and Review of Responses under NRS 40.6887  
AVCO Construction, Inc., License No. 45204

Floyd B. Banks, Homeowner

**It was moved and seconded to approve the response as written. MOTION CARRIED.**

**6. SUBCOMMITTEE REPORTS:**

Ms. Grein reported on proposed future meetings.

**7. APPROVAL OF CONSENT AGENDA**

- a. Ratification of Staff approved License Applications, Changes If Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1-402).

Ms. Cavin made disclosures or recused herself from item numbers

#9 – A M T Construction Company – Disclosed and recused based on a personal friendship and current contracts with the applicant.

#31 – Anchorage Construction Management, Inc. – Disclosed she was the hearing officer on a case involving the applicant..

#161 – Granite Perfection – Disclosed she was the hearing officer on the applicant's license application.

#196 and #197 – L A Perks Petroleum Specialists – Disclosed she has done business in the past with the applicant.

#207 – Legacy Painting, LLC – Disclosed she has done business in the past with the applicant's former entity.

#279 – Peavine Construction, Inc. – Disclosed and recused based on mutual business interests.

#322 – Shaver Construction, Inc. – Disclosed she has done business with the applicant in the past.

#397 and #398 – West Coast Contractors of Nevada, Inc. – Disclosed she has done business with the applicant in the past.

Mr. Quinn made disclosures or recused himself from item numbers

#31 – Anchorage Construction Management, Inc. – Disclosed and recused based on the applicant is a former employee.

#42, #43, and #44 – Bella Patio – Disclosed and recused based on a business relationship and personal friendship with the applicant.

#199 – L V I Services, Inc. – Disclosed and recused based on past arbitration with the applicant.

*Mr. Wells made disclosures or recused himself from item numbers*

#42, #43, and #44 – Bella Patio – Disclosed and recused based on a business relationship and personal friendship with the applicant.

#237 – Mesa Mechanical, Inc. – Disclosed and recused based on a business relationship and personal friendship with the applicant

Mr. Burke made disclosure from item number

#85, #86, #87, and #88 – CityCenter Facilities Management, LLC – Disclosed that Burke Construction Group, Inc. was the Prime Contractor at CityCenter.

**It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.**

b. Ratification of Application Denial Hearing Decisions (List Attached, Items 1 to 402)

**It was moved and seconded to approve the Application Denial Hearing Decisions. MOTION CARRIED.**

**8. APPLICATIONS (INITIAL AND RENEWAL) IN QUESTION**

**1. ARCHITECTURAL WOODWORKING COMPANY MONTEREY PARK, CA**  
0066206; John Ketelsen Heydorff, President; John Ketelsen Heydorff, CMS/Trade;  
(C-3B Finish Carpentry); Change of Officer/Member/Manager

**It was moved and seconded to table this item. MOTION CARRIED**

**2. CHARGER CONSTRUCTION, LLC, BOULDER CITY, NV**  
0076308; Timothy J. Washburn, Manager, Timothy J. Washburn, CMS/Trade;  
(B-2 Residential & Small Commercial); Permanent Raise in limit.

**This matter was tabled.**

**SPEARS ELECTRIC NORTH LAS VEGAS, NV**  
0075120; Michael Royce Jorgensen, Secretary/Treasurer; Michael Royce Jorgensen, CMS/TRADE;  
(C-2 Electrical Contracting); Change of Officer/Member/Manager; Reconsideration.

Michael Jorgensen and Shawn Addison, Proposed President were present.

**It was moved and seconded to approve the Change of Officer application. MOTION CARRIED.**

**9. PUBLIC COMMENT**

No one present for Public Comment.

**10. ADJOURNMENT**

With no further business to come before the Board, the meeting was adjourned by Chairman Wells at 10:51 a.m.

Respectfully Submitted,

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Judy Teller, Recording Secretary

APPROVED:

\_\_\_\_\_  
Margi A. Grein, Executive Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Guy Wells, Chairman

\_\_\_\_\_  
Date